

PATENT

EPW

Attorney Docket No.

Date: September 14, 2006



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s) : Marc Waeterschoot
Application No. : 10/591,409
Filed : September 1, 2006
For : LARGE SCALE STORAGE OF
VIABLE SOMATIC STEM
AND/OR PROGENITOR CELLS
Group Art Unit : Unknown
Examiner : Unknown

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on

September 14, 2006

(Date)

Che S. Chereskin

Che Swyden Chereskin, Ph.D., Reg. No. 41,466

TRANSMITTAL LETTER

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The following documents are submitted in the above-referenced pending patent application:

- (X) A Power of Attorney by Assignee with copy of Assignment and Extract of a Chamber of Commerce document recording the change of name of the Assignee from Life-Sciences AG to Cryo-Save AG.
- (X) Prepaid return postcard.
- (X) Please charge our Deposit Account No. 11-1410 for any additional fees which may be required, now or in the future, or credit our account for any overpayment.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: Sept. 14, 2006

By: *Che S. Chereskin*
Che Swyden Chereskin, Ph.D.

Registration No. 41,466

Agent of Record

Customer No. 20,995

(949) 760-0404



**ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY**

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The original assignment of the attached application for Letters Patent for the invention in LARGE SCALE STORAGE OF VIABLE SOMATIC STEM AND/OR PROGENITOR CELLS from the inventors to the Assignee is being submitted herewith for recordation by the Assignment Branch. A true copy of this Assignment is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee. I have reviewed this Assignment, and to the best of the Assignee's knowledge and belief, the Assignee is the owner of the entire right, title, and interest in the above-referenced application.

I declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, **Customer No. 20,995**, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

Assignee: Life-Sciences AG

By: A. Schubiger

Title: Dr. Director

Address: Churerstrasse 92k
CH-8808 Pfaffikon, Switzerland

Dated: 23rd of August 2006

ASSIGNMENT

WHEREAS, I Marc Waeterschoot, a Belgian citizen, residing at Hulstlei 51, B-2627 Schelle, Belgium, hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in LARGE SCALE STORAGE OF VIABLE SOMATIC STEM AND/OR PROGENITOR CELLS, the specification of which:

- (a) ☐ was executed on even date herewith;
- (b) ☐ was filed on _____ as o Application No. 0 / _____ or o Express Mail No., as Application No. not yet known _____ and was amended on _____ (if applicable); or
- (c) ☒ was described and claimed in PCT International Application No. PCT/EP/2005/002094 filed on February 28, 2005 and as amended under PCT Article 19 on _____ (if any) and/or under PCT Article 34 on _____ (if any).

AND WHEREAS, Life-Sciences AG, with its principal place of business at Churerstrasse 92k, CH-8808 Pfaffikon, Switzerland, (hereinafter referred to as Assignee) desires to acquire the entire right, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby acknowledges that it has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

IN TESTIMONY WHEREOF, Assignor intending to be legally bound has hereunto affixed its signature.

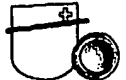
This 24th day of August, 2006


Signature of Marc Waeterschoot

Witnessed by:



Elsje Tange



Handelsregister des Kantons Schwyz - Hauptregister

| | | | | | | |
|--------------------------------------|-----------------------------------|--------------------------|----------|--------------------------|----------|---|
| Eintragsnummer CH-130.0.011.614-4 | Rechtsnatur Aktiengesellschaft | Eintragung 10.10.2000 | Löschung | Übertrag von: auf: | 00137599 | 1 |
|--------------------------------------|-----------------------------------|--------------------------|----------|--------------------------|----------|---|

Eintragungen

| Ei | Lö | Firma | Ref | Sitz |
|----|----|-------------------------------------------------------------|-----|------------|
| 1 | | Cryo-cell-Switzerland AG Life-Science AG Cryo-Save AG | 1 | Preienbach |

| Ref | Aktienkapital (CHF) | Liberierung (CHF) | Aktien-Stückelung | Ref | Adresse der Firma |
|-----|---------------------|-------------------|-----------------------------|-----|------------------------------------------------------------------|
| 1 | 100'000.-- | 100'000.-- | 100 Namenaktien zu CHF 1000 | 1 | bei IP2CF Consulting-AG Churerstrasse 82 8808 Pfäffikon SZ |
| Ref | PS-Kapital (CHF) | Liberierung (CHF) | Partizipationsscheine | 4 | Churerstrasse 82 8808 Pfäffikon SZ |
| | | | | 6 | Churerstrasse 92k 8808 Pfäffikon SZ |

| Ei | Lö | Zweck | Ref |
|----|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1 | | Handel mit Medizinalprodukten, Verwaltung von Lizenzen sowie deren Forschung und Entwicklung in der ganzen Schweiz; kann sich an anderen Unternehmungen beteiligen sowie Grundbesitz erwerben, verwalten und veräussern. | |

| Ei | Lö | Bemerkungen | Ref | Statutendatum |
|----|----|-------------|-----|---------------|
| | | | 1 | 05.10.2000 |
| | | | 5 | 01.10.2003 |
| | | | 7 | 18.04.2006 |

| Ei | Lö | Besondere Tatbestände | Ref | Publikationsorgan |
|----|----|-----------------------|-----|-------------------|
| | | | 1 | SHAB |

| Ei | Lö | Zweigniederlassung | Ei | Lö | Zweigniederlassung | Ei | Lö | Zweigniederlassung | Ei | Lö | Zweigniederlassung |
|----|----|--------------------|----|----|--------------------|----|----|--------------------|----|----|--------------------|
| | | | | | | | | | | | |

| Ze | Ref | TB-Nr | TB-Datum | SHAB | SHAB-Datum | Seite | Ze | Ref | TB-Nr | TB-Datum | SHAB | SHAB-Datum | Seite |
|----|-----|-------|------------|------|------------|-------|----|-----|-------|------------|------|------------|-------|
| WG | 1 | 2199 | 10.10.2000 | 204 | 19.10.2000 | 7156 | YP | 6 | 3373 | 19.11.2003 | 227 | 25.11.2003 | 11 |
| KE | 2 | 2375 | 19.09.2001 | 185 | 25.09.2001 | 7438 | YP | 7 | 1340 | 19.04.2006 | 79 | 25.04.2006 | 12 |
| YP | 3 | 3255 | 07.12.2001 | 242 | 13.12.2001 | 9822 | | | | | | | |
| WG | 4 | 2848 | 14.10.2002 | 202 | 18.10.2002 | 10 | | | | | | | |
| WG | 5 | 2859 | 03.10.2003 | 194 | 09.10.2003 | 9 | | | | | | | |

| Ei | Ae | Lö | Personalangaben | Funktion | Zeichnungsart |
|----|----|----|--------------------------------------------------------------|-----------------|--------------------|
| 1 | 2 | 2 | Schubiger, Dr. August, von Uznach, in Egg bei Zürich | Mitglied | Einzelunterschrift |
| | | 2 | Beleite & Touche-Expert AG, in Zürich | Revisionsstelle | |
| | | 3 | DELOITTE & TOUCHE AG, in Zürich | Revisionsstelle | |
| | | 3 | Universe AG für Unternehmensberatung und Revision, in Zürich | Revisionsstelle | |

Schwyz, 24.05.2006 13:29

Für getreue Fotokopien des Handelsregisteres.

6430 Schwyz, 24. Mai 2006

Gebühr: 35
Fr.
HANDELSREGISTER
DES KANTONS SCHWYZ
Bf. Registerführer

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen sowie allfällig seit 10.10.2000 gestrichenen Eintragungen.
Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

